

TABLED April 12, 2011 : TABLED April 19, 2011

Resolution approving an Assumption and Assignment Agreement with TransFirst Health and Government Services, LLC and PayGov LLC for the acceptance of financial transaction devices for the Franklin County Clerk of Courts Legal and Auto Title Divisions
(Franklin County Clerk of Courts) (No cost to the County)

WHEREAS, Frontline Processing Corporation was awarded a contract for the acceptance of financial transaction devices for the Franklin County Clerk of Courts Legal and Auto Title Divisions, as approved by the Board of Commissioners under Resolution# 0075-09 dated February 3, 2009, as later modified and extended under Resolution 359-10 on May 4, 2010 and thereafter amended and restated under an Amended and Restated Agreement (the "Amended Agreement") approved by the Board of Commissioners under Resolution #0209-11 dated April 19, 2011; and

WHEREAS, Frontline Processing Corporation desires to assign the contract to TransFirst Health and Government Services, LLC and PayGov, LLC, by signing the Assignment and Assumption Agreement, has consented to this proposed assignment; and

WHEREAS, TransFirst Health and Government Services, LLC, by signing the Assignment and Assumption Agreement, affirms its acceptance to serve as the Processor under the terms of the Amended Agreement; and

WHEREAS, TransFirst Health and Government Services, LLC and PayGov LLC is requesting the Board of County Commissioners consent to the assignment and assumption; and

WHEREAS, the Franklin County Clerk of Courts recommends the Assignment and Assumption Agreement be approved by the Board of Commissioners,

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached Assignment and Assumption Agreement with **TransFirst Health and Government Services, LLC** and Pay Gov LLC is hereby approved.

AGENCY

Franklin County Clerk of Courts

AMOUNT

No Cost to the County

Prepared by Karl H. Kuespert
cc: Auditor Administration & Fiscal
Purchasing (RFP File 2008-80-61)
Franklin County Clerk of Courts
TransFirst Health and Government Services, LLC
Frontline Processing Corporation

SIGNATURE PAGE FOLLOWS